

**Neighborhood Advisory Group Meeting  
San Jose City Hall Wing, Room W120  
May 30, 2007 Minutes**

**6:10 pm- Agenda item I**

- Councilman Liccardo welcomes the group in attendance.
- He recognized the volunteers for their time and effort to support the meeting process.
- He provided clarification of the group objectives. Namely that the group will operate independently with complete office support to identify neighborhood priorities.
- Councilman Liccardo reiterated his support for budget funds to support homework centers, non-profits and community centers. He explained that the budget process is still ongoing.
- He handed the meeting over to Ken Podgorsek for group Chair and Vice-Chair nominations and election.

**6:20 pm- Agenda item II**

- Ken commended Councilman Liccardo for his innovation in setting the standard for the City by forming this neighborhood advisory group.
- Ken then acknowledged the nominations for Chair and Vice-Chair from BigTent and asked for additional nominations from the group. Chair nominations: Ken Podgorsek, Frank Barnard, Don Gagliardi, Walker Kellogg, Beth Shafran-Mukai, Imelda Rodriguez and Joan Rivas-Crosby. Ken, Walker, Beth and Imelda declined the nomination. Vice-Chair nominations: Frank Barnard, Joan Rivas-Crosby, Beth Shafran-Mukai and Adan Lupercio.
- Each candidate made a brief statement and votes were taken. Don Gagliardi was elected Chair and Beth Shafran-Mukai for Vice-Chair.

**6:45 pm- Agenda item III**

- Councilman Liccardo directed the group to begin the Break Out sessions by introducing the staff liaison for each: Kevin Schwaba- Streets, Sidewalks, Infrastructure; Khanh Bui- Gangs and Youth; Roma Dawson Parks, Pools, Community Centers and Libraries.
- He recommended that the working groups elect a point person/leader and identify measurable goals for their topics.

- He once again reiterated the office would provide any necessary support and/or information required by the break out groups.
- Attendees moved to “designated corners” for their areas of interest to begin discussions.

**7:25 pm- Agenda item IV**

- Councilman Liccardo reminded folks of the upcoming meeting dates and announced that there will be a BBQ at the August 29<sup>th</sup> meeting. Invite your neighbors, all are welcome.
- Any concerns outside of meeting dates can be directed to him at his office.

**7:35 pm- Meeting adjourned.**

Next meeting Wednesday, June 20, 2007, at City Hall Wing, room W120.